

PUBLIC SAFETY COMMITTEE

November 22, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Tiffany Jones
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bernard Salandy
Lynn Duke Joe Russell
Dan Goode Mike Nunley
Tim Hooker Lisa Duke Crowell
Larry Farley Tracy Hill
Robert Arnold Alanna Sullivan
Josh Walker Brice Holmes
Sarah Hollow Blake George
Caroline Riley Lauren George
Jackson Vaught
Marianne Woodruff
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the minutes of the October 25, 2010 and special called meeting of November 10, 2010 as mailed. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Joe Russell presented the Sheriff's Department report regarding line item balances for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner McAdoo, to approve the line item report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Jones, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Lisa Duke Crowell presented the Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

Mayor Burgess, Ms. Crowell, Sheriff Arnold and Alanna Sullivan of the HR Department next addressed the Committee presenting a proposed agreement to transfer the position of the current Wheel Tax Officer from the County Clerk's Office to the Sheriff's Department and a proposed agreement to transfer a deputy position from the Sheriff's Department to the HR Department. Bart Smith, the current Wheel Tax Officer, has advised he anticipates retiring May 1, but in the interim he will train the patrol officers to enforce the wheel tax law. Mr. Smith will continue to work two or three days a week in the County Clerk's Office. Commissioner Shafer inquired with Mr. Smith retiring who would be doing the school bus inspections. Sheriff Arnold advised he did not currently have anyone trained to take over this inspection. Mayor Burgess advised this is a State inspection that Mr. Smith assists with. Chairman Farley advised this inspection may need to fall under the Transportation Department at the School Board. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Jones, to approve the agreement to transfer the position of the current Wheel Tax Officer from the County Clerk's Office to the Sheriff's Department and the agreement to transfer a deputy position from the Sheriff's Department to the HR Department and forward the matter to the Budget Committee. This motion passed unanimously by acclamation."

Commissioner Shafer requested Mayor Burgess to look into the inspection issue on the school buses.

Chairman Farley next presented a proposed Resolution that provided for recognition of retiring deputy sheriffs by presenting them their badge and service pistol after twenty years of service. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Jones, to approve the Resolution as presented changing the effective date to September 1, 2010. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Chairman Farley next presented the written Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed contract with Gibson County for juvenile detention services. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch,

to approve the contract with Gibson County for juvenile detention services. This motion passed unanimously by acclamation"

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner Jones, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$80,000 from Account #118-34730 (Undesignated Fund Balance) to Account #118-55130-338 (Vehicle Maintenance). Mr. Nunley advised it has been two or three years with no new ambulances and maintenance costs have been high this year. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendment of \$80,000 from Account #118-34730 (Undesignated Fund Balance) to Account #118-55130-338 (Vehicle Maintenance) changing the amount from \$80,000 to \$40,000. This motion passed unanimously by roll call vote."

Mr. Nunley next advised the County was aware of the fuel situation and had been looking into the same. The County currently has a 1,500 gallon diesel tank and a 1,500 gas tank and do run out of gas about once a week but are reluctant to do anything at the current site due to the proximity to the river. Commissioner Young advised accountability is an issue. Chairman Farley inquired as to using the Highway Department facilities. Mayor Burgess advised he has talked with the Highway Department officials but it has been awhile. Mayor Burgess advised the County needs to move the entire operation and it will run approximately \$50,000 to move the tanks and pumps. A suitable central location has not been located for the Maintenance Department and fuel depot. Chairman Farley inquired how much land is available at the Highway Department.

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Young, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Ms. Hill next presented a proposed budget amendment of \$5,000 increase to Account #101-44570 (Contributions/Gifts) with \$2,000 increase to Account #101-55120-410 (Custodial Supplies) and \$3,000 increase to Account #101-55120-499 (Other Supplies/Materials). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the budget amendment of \$5,000 increase to Account #101-44570 (Contributions/Gifts) with \$2,000 increase to Account #101-55120-410 (Custodial Supplies) and \$3,000 increase to Account #101-55120-499 (Other Supplies/Materials). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:00 p.m.

GARY FARLEY, Chairman